MINUTES, LIMESTONE COUNTY COMMISSION, MAY 15, 2013

The Limestone County Commission reconvened the meeting from May 6, 2013 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

Linda Wilson, 27720 Kim Drive, Harvest, Alabama, addressed the Commission with concerns about purchasing practices of land and buildings, specifically the property for the East Limestone Senior Center.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to authorize the Chairman to execute the following resolution to make an offer on the property to be the East Limestone Senior Center.

Resolution

WHEREAS, an appraisal report by Clint McElmoyl Appraisals for the building, property and parcel shown on attachment A to this resolution, was presented to the Commission for their review; and

WHEREAS, a Review Appraisal by Ethan Couch, Certified Appraisal Services, LLC substantially agrees with said Appraisal, the Fair Market Value determined derived by these reports therein, was reviewed by the Commission at its meeting held on May 15, 2013; and

WHEREAS, information pertaining to the name of owner, parcel and location was available to each member of the Commission; and

WHEREAS, the Commission wishes to establish Just Compensation for said building, property, and parcel to be acquired by the Commission for CDBG Project CY-CE-PF-12-002; and

WHEREAS, the intent of a fee simple purchase of the entire building/property appraised therein as a permanent site for the East Limestone Senior Center was clearly presented to the Commission:

NOW, THEREFORE, BE IT RESOLVED THAT, the Limestone County Commission hereby certifies that the work done by the Appraiser and the Review Appraiser, with respect to said property, has been performed in a competent manner in accordance with applicable State law, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public law 91-646, and State and Local policies and requirements; and THAT, based on this process, Just Compensation is hereby established for said building, property and parcel at the sum of \$375,000 (three hundred seventy five thousand dollars) and that the Commission authorizes an offer in like amount to be made to the owner for said property. Said offer may be made at the

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Commission's earliest convenience, as the "Release of Funds" for said CDBG grant has been made.

Done this, the 6th day of May, 2013

Stanley Menefee,
Chairman

Attest

Pam Ball,
County Administrator

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by Gary Daly to approve \$1,625.00 for repairs at the Veterans Museum, to seal a block wall and install gutters and downspouts.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Items were discussed for the May 20, 2013 agenda.

Commissioner Steve Turner recommended the County's old computers be refurbished for senior centers by the County's Information Technology Department.

Adjourned at 10:23 a.m.